

April 5, 2010

The Board held a teleconference with Renee Von Bokern of VonBokern & Associates to discuss Fair Labor Standards Act Coverage for exempt personnel.

April 6, 2010

Lusher called the regular meeting to order at 8:30 with all members present. Foster moved O'Brien seconded motion to approve March 30, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded the motion to approve tentative agenda as posted. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded to approve the FY2011 Application for Local Public Health Services Contract through IDPH and the Alternative Plan. The funds will be used for activities already being provided through Home Care Services of Boone County Hospital. The monies will be used to subsidize services not reimbursed through other funders. The activities applied for include: Home Care Aide Service, Homemaker Services, and Nursing Visits. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to enter closed session per Code of Iowa 21.5 J to discuss options regarding purchase of real estate at 9:03 a.m. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to resume open session at 9:58 a.m. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve Solid Waste Alternatives Program Funding Agreement (#10-G550—24) between Boone County Landfill and IDNR and authorizing Landfill Administer to execute Agreement. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

The Board recessed regular meeting at 11:45 a.m. to attend the County Community Services meeting at the Gigglin Goat in Boone.

The Board resumed regular session at 3:00 p.m.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ending March 31, 2010

O'Brien moved Foster seconded motion to correct original salary of E. Jason Sands, Appraiser I, Boone County Assessor's Office, to \$32,500/annum, effective February 21, 2010, to correct starting wage. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve Flexible Benefits Renewal between Boone County and Wellmark BlueCross BlueShield. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion adopting Resolution 10-09 setting the Public Hearing and method of disposal of County owned tax sale properties as follows. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

RESOLUTION 2010- 09

A RESOLUTION SETTING PUBLIC HEARING AND PROPOSAL FOR DISPOSING OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY

BOONE COUNTY TAX DEEDS ISSUED TO BOONE COUNTY TREASURER FOR NON-PAYMENT OF PROPERTY TAXES .

A public hearing to address the proposed disposal of the following property will be held at 10:00 a.m. on April 27, 2010 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa. All comments written or oral will be considered before final action on the disposal of said property will be taken.

Whereas, Boone County is the deed holder of record for the following properties by tax sale deed:

1. Mineral Reserve Lot 3 of Lot 4 and Lot 4 of 4, SW ¼ of NW ¼ of Section 24, T84W, R 27 W of the 5th P.M., Des Moines Township, Boone County, Iowa. Current owners of land surface appear to be Willie H. and Chloris A. Williams. This mineral reserve is identified as Boone County Tax Parcel Number 08-8427-24-23-00-017. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093612. A minimum bid of \$10.00 will be required on this parcel.
2. Lot 18, Block 5 in Oakleaf Addition to the Town of Madrid. The parcel has access to an unpaved portion of N. Market Street north of W. 22nd Street in Madrid. This lot is identified as Boone County Tax Parcel 08-8226-25-43-86-137. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093620. Board of Supervisors intends to transfer this parcel without compensation to City of Madrid for public use with restriction that no building will occur on this lot.
3. Lot 3, Block 22 in Blair Subdivision to City of Boone, local address is 1317 Tama Street, Boone, Iowa. This lot is identified as Boone County Tax Parcel 08-8426-21-41-82-040. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093611. Board of Supervisors intends to transfer ownership of the parcel without compensation to Habitat for Humanity of Boone and Greene County as a building lot.
4. E 25' of Lot 7 Block 7 in Spicklemires Addition to Town of Ogden. The W 117' of Lot 7 of Block 7 of Spicklemires Addition to Ogden is local address 407 NE 3rd Street. Access to E 25' of Lot 7 Block 7 appears to be North South Alley in Block 7 and doesn't appear to have a local address at this time. This lot is identified as Boone County Tax Parcel 08-8427-32-23-87-076. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093619. A minimum bid of \$50 will be required on this parcel.
5. Lot 1 in Union Addition to town of Berkley. It appears this parcel may be a portion of abandoned rail road right of way and appears that it may be farmed as part of parcel directly north of it owned by James W. and Marigrace A. Sievers. This lot is identified as Boone County Tax Parcel 08-8228-04-24-81-102. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093622. A minimum bid of \$50 will be required on this parcel.
6. N 18' of Lot 6 Block 20 in Boonsboro in City of Boone. The S 114' of Lot 6 Block 20 in Boonsboro in City of Boone is local address 815 College Street. Access to the N 18' of Lot 6 of 20 appears to be the east west alley in Block 20 and doesn't appear to have a local address at this time. The parcel is identified as Boone County Tax Parcel 08-8426-29-24-82-133. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093618. A minimum bid of \$50 will be required on this parcel.
7. 16' Alleyway between Lots 2 and 3 Block 11 in Town of Boxholm. This parcel is an alley way vacated and transferred to Stanton and Margret Stillwagon on August 7, 1968. Current owner of Lot 2 of block 11 is Jerry Dean Peterson and current owner of Lot 3 of Block 11 is Cynthia M. Grieser AKA Cynthia M.

Garrety. This lot is identified as Boone County Tax Parcel 08-8528-15-23-83-093. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093621. A minimum bid of \$50 will be required on this parcel.

Therefore let it be resolved that Boone County hereby determines it has no need of retention of said properties and disposal of same is in the best public interest. Let it be further

Resolved that parcel 2 listed above be transferred to City of Madrid and Parcel 3 above be transferred to Habitat for Humanity of Boone and Greene Counties. Let it be further

Resolved that parcels 1 and 4-7 be offered for sale to highest bidder (please note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of public hearing herein set and adoption of Boone County Resolution 2010-10 that outline final actions regarding the actions herein proposed. Approved and adopted this sixth day of April, 2010.

The meeting was adjourned at 4:15 p.m.

These minutes were approved this thirteenth day of April, 2010.

Philippe E. Meier
Boone County Auditor

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper.